

**MEETING OF THE CITY COUNCIL  
TUESDAY, APRIL 15, 2014 - 7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER - Mayor Ted Kedzierski**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL – Clerk Bruce Nichols**
- 4. APPROVAL OF MINUTES OF THE MARCH 18, 2014 REGULAR MEETING**
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES**
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. ARBOR DAY PROCLAMATION & TREE BOARD UPDATE – Brett Marshall**
- 8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. Budget and Finance – Finance Officer/Treasurer Rhonda Ricketts**
    1. Approval of Bills
    2. Review Financial Statements
    3. Finance Committee - Chairman Report
  - B. Public Safety – Chief John Schulte**
    1. Monthly Update
    2. Statistical and Various Other Reports
  - C. Public Works – Bob Barrette in Director Brett Smith's Absence**
    1. Monthly Update
  - D. Parks and Harbor**
    1. Monthly Update
    2. Harbor Committee Chairman Report

**E. Legal Report** – City Attorney Brian Renaud

1. Possible Ethics Ordinance- Discussion

**F. Manager's Report** – City Manager Mark Wollenweber

**9. OLD BUSINESS**

- A. Concession Stand Update
- B. Ambassador Committee Update

**10. NEW BUSINESS –**

- A. Fiscal Year 2014-2015 Budget, Tax Rate, Water Rate – Set Public Hearing, May 20,2014
- B. Fee Increase- Returned Check Fee
- C. Set Study Session Date – Draft Ordinances
- D. Clean Water Town Hall Report - Kay Felt

**11. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**12. COUNCIL MEMBERS' COMMENTS**

**13. MAYOR'S COMMENTS** – Mayor Kedzierski

**14. NOTE DATE OF FUTURE JOINT CITY COUNCIL/FINANCE MEETING (Tues, 4/29/14 - 6:00 pm & CITY COUNCIL MEETINGS (Tues, 5/20/14 & 6/17/14 - 7:00pm)**

**15. ADJOURNMENT**